

APPROVED
BOARD OF STATE HISTORY
January 25, 2007
MINUTES

TIME: 1:00

PLACE: Rio Grande Depot Boardroom

BOARD MEMBERS PRESENT:

Michael Homer, Chair
Pam Miller, Vice Chair
Scott Christensen
Paul Anderson
Chere Romney
Max Smith
Claudia Berry
John Barton
Martha Bradley

OTHERS PRESENT

Palmer DePaulis, DCC
Alyson Isom, DCC
Lori Hunsaker, PLPCO
Andrew Williamsen SWCA
Thom Roberts, Attorney General's Office

EXCUSED BOARD MEMBERS:

Ron Coleman
Michael Winder

DIVISION STAFF:

Phil Notarianni
Wilson Martin
Kevin Jones
Kristen Jensen
Lynette Lloyd

LEGISLATIVE BRIEFING TO THE BOARD:

Palmer DePaulis and Ally Isom gave an informal legislative update during lunch. Palmer briefed the Board on the Department of Community & Culture Digitization Initiative Business Case Overview. There are three areas critical to DCC's mission and digital business functions: 1) Collections (films, recordings, objects, paintings, slides, publications); 2) Database design and functionality (optimization); and 3) Grants Management. The objectives include coordinating limited Department financial resources, maximizing the value of Utah's cultural resources, providing crucial back-end IT infrastructure to support multiple databases, investigating possible collaborative and grant opportunities and prioritizing projects with the greatest public, cultural and historical value. The Governor's recommendation is \$500,000 ongoing and \$1.3 million, one-time only.

Palmer also reported on SB 204, Human Remains Related Amendments, sponsored by Senator Darin G. Peterson. This bill addresses the powers and duties of the Antiquities Section of the Division of History related to human remains discovered on nonfederal lands that are not state land. It addresses the determination of ownership and the disposition of Native American remains discovered on private land.

WELCOME

Michael welcomed everyone to the Board meeting and invited Kristen Rogers to share with the Board the Legislative presentation given on January 10, 2007. The [Legislative Fact Sheet](#) was also provided

to the Board. He thanked Kristen for the excellent job she has done informing the Legislature on the good work of the division.

MINUTES OF THE NOVEMBER 30, 2006 MEETING

John Barton made the motion to approve the November 30, 2006 minutes. Claudia Berry seconded the motion and it passed with unanimous vote.

BOARD MEETING DATES:

Michael Homer proposed a change of the September 13 Board meeting date to September 6 to coincide with the 55th State History Conference. The Board agreed to change the meeting date to Thursday, September 6.

Board meeting dates for 2007:

Thursday, January 25

Thursday, April 26

Thursday, August 23 Retreat at This Is The Place Heritage Park

Thursday, September 6

Thursday, November 29

NATIONAL REGISTER NOMINATIONS

There were no National Register nominations to review.

R212-14 DISTRIBUTION AND ACCEPTABLE USE OF ARCHAEOLOGICAL RECORDS

Michael reminded the Board that the Distribution and Acceptable Use of Archaeological Records Rule R212-14 lapsed and the decision of whether or not a rule was needed should be determined. At the last Board meeting, Wilson Martin was appointed chair to help determine how to move forward. Wilson stated that the staff is drafting an agreement rather than a rule. There have been a number of meetings with legal counsel, state and federal agencies to see if it is possible to develop an agreement on the sharing of site protected archaeological GIS records. The draft agreement was available to the Board for review. There is a meeting scheduled Monday, January 29 to discuss the agreement. The next stage would be releasing information that needs further review. The Division, legal counsel and all parties will then discuss the process of releasing information. When consensus is reached with staff and PLPCO (Public Lands Policy Coordination Office) we will then review the agreement with state and federal agencies. Claudia Berry asked the question regarding releasing information to private individuals or organizations who do not work with state and federal agencies. Wilson responded that they have not answered that question yet. He is not ready at this time to present to the Board the final decision. We are hoping that this all can be done by a normal operational agreement. We should have further information at the next Board meeting, April 26.

Claudia Berry wanted to know the status of the GIS data base. Kevin Jones stated that Kristen Jensen was going to Denver to gather further information, but it looks like the system will be ready in the next couple of months.

BOARD APPOINTMENTS

Michael reminded the Board that two Board members' terms will expire in April: Pam Miller and Paul Anderson. Three members are up for renewal: Chere Romney, Ron Coleman and John Barton. The Board suggested the following to be considered for Board appointments:

Robert McPherson
Margene Hackney
Patty Timbimboo

France Davis
Brad Westwood (BYU archivist)
John Sillito
Greg Thompson
Janet Seegmiller
Sandra Hatch (architect)
Rob White
Stephen Goldsmith

Michael Homer hosted a lunch for the Fellows of the Utah State Historical Society and the Advisory Board of Editors on January 24. He shared some of their suggestions. They would like to see increased public awareness and better advertising of the 55th State History Conference, formally known as the Utah State Historical Society Annual Meeting. They would like a better user friendly website, maybe different key words for accessing information. They would like the *Utah Historical Quarterly* to include book essays as well as short reviews, reviewing movies/films and TV documentaries, publish an occasional journal and/or diary, and soliciting articles rather than waiting for articles to be submitted. In general, they would like the public to understand the broad scope of the division, and to find ways to raise money. They suggested creating an information packet to present to possible donors. Chere Romney and Martha Bradley both encouraged the review of movies, films and TV documentaries, and to work with public television and their event calendars. Pam and John both encouraged archaeological articles. Another suggestion would be to publish a page or an insert that describes the History Conference in the summer issue of the *Quarterly*. Michael will write a memo and circulate it to the Board. Michael encouraged the Board to contact Kent Powell and offer suggestions. He is very open to this process. Michael noted that Kristen Rogers sent a request to the Fellows to submit articles for *Currents* and she has already received information from Brigham Madsen.

55th UTAH STATE HISTORY CONFERENCE

The next planning meeting for the 55TH Utah State History Conference is scheduled for February 13 at 2:00 in the Zephyr room. Michael thanked the Board for their support and dedication to the success of the Conference. Lynette Lloyd is the chair for the Conference this year. If Board members cannot attend the planning meeting please send suggestions to Lynette. The agenda and minutes of the last meeting were sent to the Board for their information. Phil is in the process of researching a speaker for the Conference.

Phil Notarianni passed the new Utah state quarter around to the Board. The new quarter will be stamped and issued to the public in October.

EVENTS

May 5 – 12, Kevin Jones reminded the Board of **Prehistory Week**. The division will host an **Open House on May 5** with activities for children of all ages at the Rio Grande Depot from 10:00 – 3:00. The prehistory poster contest winner, a stunning photograph of Hovenweep, is posted on our home page and more information about Prehistory Week is also located at history.utah.gov.

February 14 - May 12, the Museum of Natural History will have a short term exhibit entitled ***From Above***. This exhibit gives a large scale view of Glen Canyon.

February 16 – July 8, Paul Anderson invited everyone to attend the exhibit at the BYU Museum of Art, ***Paths to Impressionism: French and American Landscape Paintings from the Worcester Art Museum***. This exhibition traces the stylistic evolution of landscape painting as well as the changing attitude toward nature in the 19th century through 42 works by French and American artists.

Highlights of the exhibition include paintings by Camille Pissarro, Claude Monet, Childe Hassam and John Singer Sergeant.

NEXT BOARD MEETING

Thursday, April 26, 2007 at 1:00 pm (lunch at Noon)

Rio Grande Depot

The motion to adjourn was made by Max Smith. Paul Anderson seconded the motion and it passed with unanimous vote.

ADJOURN: 2:30 p.m.